

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2019
Secretary of State
5421309754CC

Entity Name: NMB TECHNOLOGIES CORPORATION

Current Principal Place of Business:

39830 GRAND RIVER AVENUE, SUITE B-1A
NOVI, MI 48375

Current Mailing Address:

39830 GRAND RIVER AVENUE, SUITE B-1A
NOVI, MI 48375 US

FEI Number: 95-2554330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name NONE, SHIGERU
Address 3-9-6 MITA
City-State-Zip: MINATO-KU 108-8330

Title PRESIDENT/DIRECTOR
Name LAPLACE, RICHARD J
Address 39830 GRAND RIVER AVENUE, SUITE B-1A
City-State-Zip: NOVI MI 48375

Title TREASURER/DIRECTOR
Name KUWANO, YASUNARI
Address 9730 INDEPENDENCE AVE.
City-State-Zip: CHATSWORTH CA 91311-4373

Title SECRETARY
Name OSTERHOUDT, JESSICA A
Address 155 LEXINGTON DRIVE
City-State-Zip: LACONIA NH 03246

Title VP
Name YAMAZAKI, HIDENORI
Address 39830 GRAND RIVER AVENUE, SUITE B-1A
City-State-Zip: NOVI MI 48375

Title VP
Name HAMILTON, DAVID
Address 2107 NORTH FIRST STREET, STE. 220
City-State-Zip: SAN JOSE CA 95131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YASUNARI KUWANO

TREASURER

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date